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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON MONDAY APRIL 9, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

All Council Members were present. A quorum was declared by Mayor McCabe.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:30 PM
Michael Garrison	Councilman	Present	4:32 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:31 PM
John P Abel	Council Member	Present	4:31 PM
Michael Ritchason	Council Member	Present	4:55 PM
Mark Luft	Council Member	Present	4:32 PM
John McCabe	Mayor	Present	4:31 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

RESULT:	**ADOPTED [3 TO 0]**
MOVER:	Michael Ritchason, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Michael Garrison, Lloyd Orrick, Michael Ritchason
AWAY:	James A Schramm, John P Abel, Mark Luft, John McCabe

3.2. Motion to: **Motion to Table 8.1 to the Council Meeting of April 23, 2018**

Council Member Luft motioned to table 8.1 an Ordinance approving the Fiscal year 2018-2019 budget. Council Member Luft expressed that there should have been another budget workshop. Council Member Orrick felt that another couple of weeks to go through the budget to get more detailed information would be appreciated. Council Member Schramm concurred. City Manager, Anthony Carson, explained that Ms. Newcomb made only some very minor changes/clarifications.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Mark Luft, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft
NAYS:	John McCabe

3.3. Motion to: **Motion to Table 8.2 to the Council Meeting of April 23, 2018**

Council Member Luft expressed that there is a need to go through the handbook page by page.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Mark Luft, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft
NAYS:	John McCabe

3.4. Motion to: **Motion to Table 6.2 to the Council Meeting of April 23, 2018**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

3.5. Motion to: **Motion to Approve Agenda as Amended**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Ritchason, Council Member
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

APPROVAL OF MINUTES

4.1. Motion to: **Approval of Minutes**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Ritchason, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

4.2. City Council - Regular Meeting - Mar 26, 2018 5:30 PM

4.3. City Council - Work Session - Mar 19, 2018 5:00 PM

CONSENT AGENDA

Mayor McCabe presented the Consent Agenda and 4 business items were approved by Omnibus vote.

5.1. Receive and File Bids for the Riverfront Bathroom Ramp Project

5.2. Receive and File Fuel Pump Replacement Bid

5.3. Receive and File Enjoy Pekin Tourism Committee Minutes

5.4. Receive and File EDAC Minutes January 25, 2018

5.5. Motion to: **Motion to Approve Consent Agenda**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Ritchason, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

COMMUNICATIONS

6.1. City Manager Report to Council

City Manager, Anthony Carson, updated Council with a prepared statement on the time sheets found in the dumpster. The City will offer 12 months of free credit monitoring services for those affected.

6.2. Public Hearing Budget Fiscal Year 2018-2019

RESULT:	**MEETING CANCELLED** **Next: 4/23/2018 5:30 PM**

PUBLIC INPUT

Ann Witzig spoke in reference to 8.5 MFT Engineering Agreement with Midwest Engineering Associates and street maintenance.

Jim Mangan spoke regarding the city engineers and street maintenance costs. Mr. Mangan also discussed the concrete work to be done on the restroom area and questioned agenda item 8.3 with reference to it being the end of the fiscal year.

NEW BUSINESS

8.1. Ordinance No. 2782-17/18 An Ordinance Adopting The Annual Budget 2018-2019

RESULT:	**TABLED [6 TO 1]** **Next: 4/23/2018 5:30 PM**
MOVER:	Mark Luft, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft
NAYS:	John McCabe

8.2. Resolution No. 87-17/18 A Resolution Adopting the Employee Handbook Revision 2018 of the City of Pekin

RESULT:	**TABLED [6 TO 1]** **Next: 5/14/2018 5:30 PM**
MOVER:	Mark Luft, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft
NAYS:	John McCabe

8.3. Resolution No. 88-17/18 Supplemental Motor Fuel Resolution for 17-00000-01-GM

City Engineer Michael Guerra explained the Resolution to authorize another $80,000 of MFT. He explained that is just required paperwork for MFT funding with IDOT regarding the final cost of the 2017 Street Maintenance Program. This included the purchase of salt, the crack filling on Parkway Drive, and the mill and overlay of 14th, Broadway and Sheridan which was completed last fall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mark Luft, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

8.4. Motor Fuel Tax Resolution No. 89-17/18 for 18-00000-00-GM

City Engineer, Michael Guerra explained the Allocation for MFT funds for the street maintenance program for the coming year. We are getting in position to have those going out to bid. It was discussed that the selection of the streets to be repaired was offered to the public to vote and then to Council for approval.

Council Member Luft pointed out that a couple of the streets are in TIF District and suggested to use TIF funds for crack and fill. Mr. Guerra explained that the allocation to utilize MFT funding is for this upcoming year and that the final streets can be modified, but this needs to go the State.

RESULT:	**APPROVED [5 TO 1]**
MOVER:	Mark Luft, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, McCabe
NAYS:	Mark Luft
ABSTAIN:	Michael Ritchason

8.5. Engineering Agreement with Midwest Engineering Associates, Inc for Section 18-00000-00-GM

City Engineer, Michael Guerra, explained that he felt it was necessary to have assistance on the street maintenance program by hiring Midwest Engineering Associates.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James A Schramm, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

8.6. Ordinance No. 2783-17/18 An ordinance authorizing the establishment of a tax increment financing "interested parties registry" and adoption of registration rules for such registry for the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District

Assistant City Manager, Mark Rothert, explained that the City is amending the boundary and that the first step is to make it public. He continued to explain that the registry of interested parties allows those to register as an interested party and the guidelines are attached to the Ordinance.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James A Schramm, Council Member
SECONDER:	Michael Ritchason, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

8.7. Bid and Contract for the Riverfront Bathroom Ramp Project

City Engineer, Michael Guerra, addressed Council on the complaint from the Park District for not being compliant by having a handicapped parking space. The City is looking to reconstruct the ramp to make it compliant. Mr. Guerra explained that porta potty's will be available during construction and it should take approximately one month, weather permitting.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Michael Garrison, Councilman
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, McCabe
NAYS:	Mark Luft

8.8. Bid and Contract for Fuel Pump Replacement

Fleet Manager, Dan Jost, presented a powerpoint presentation on the current 20 year old fuel pump hardware and the new proposed fueling system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Michael Garrison, Councilman
SECONDER:	Michael Ritchason, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

8.9. Lease Agreement Between the City of Pekin and Ameren Illinois Company

Assistant City Engineer, Mark Rothert, explained that this agenda item and the next are Ameren related projects in which Ameren is asking to use City land to store property. Council Member Orrick asked if the revenue would go into the TIF Fund or the General Fund. Mr. Rothert explained that it would go into the general fund.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

8.10. Lease Agreement Between the City of Pekin and Precision Pipeline LLC

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Linda Harmon commented on the budget not addressing issues regarding storm water damage.

John McNish asked Council if they have had ethics training. Mr. McNish commented about the bathrooms down by the riverfront, the fuel pump, group plan solutions cost savings, and the budget.

Jack Hunt spoke about the rainwater issue on Vista Grande.

Elaine Ritchie spoke about the bathrooms by the riverfront.

Jim Mangan proposed questions to Council regarding city engineers and the budget.

Dave Nutter thanked Council for postposing the budget and handbook. He then thanked City Manager, Anthony Carson, for addressed the dumpster issue. Mr. Nutter commented on the budget and TIF.

Rick VonRohr, the Pekin Police Union Representative, addressed Council regarding the budget and presented statistics on drugs in Pekin.

Tom Veatch made a statement about the budget and announced that it is 911 Tele Communicators Week.

Terry Tatum spoke about the budget cuts to fire and police and the two recent fire incidents in the city.

Trent Rease thanked Council for tabling the budget and commented on the fire efficiency study.

Rick Hilst spoke about the employee handbook, impound fees, employee salaries, TIF funds, and the budget.

Ann Witzig commented about the employee handbook, North Pekin status, and the budget.

City Manager, Anthony Carson, commented that we have a dedicated staff of employees and that it is not the fault of any one group that we have a $60MM pension debt to police and fire. He explained that we are mandated by the state by 2040 to have it 90% funded. He explained that his job is to present a fiscally responsible budget.

Council Member Abel commented that he would like to see an ordinance on raising the age of purchasing tobacco to 21 years old. He commented that we lost a long time school bus driver, Herb Hungate. He also commented on the airport and Todd Dugan's expertise.

Council Member Orrick agreed with Council Member Abel on raising the age to purchase tobacco products to 21.

Council Member Ritchason commented on putting the newest budget on the front counter.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further action to come before the Council, motion was made by Council Member Ritchason and seconded by Council Member Luft that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 8:27 PM.